

WEL/SEC/2017

August 07, 2017

The Manager, Dept. of Corporate Services, Bombay Stock Exchange Ltd, 1 st Floor, Rotunda Bldg, Dalal Street, Fort Mumbai - 400 001 Scrip Code: 532553	The Asst. Vice President, Listing Department National Stock Exchange of (I) Ltd., Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: WELENT
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Dear Sir/Madam,

Sub: Postal Ballot Notice dated 25th July, 2017

Please be informed that pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Welspun Enterprises Limited (the "Company") is seeking approval/consent of its members by Postal Ballot (which includes e-voting) by way of special resolution for the businesses set out in the enclosed Postal Ballot Notice dated July 25, 2017.

In this regard, please note that the Company has completed dispatch of the said Notice of Postal Ballot on August 05, 2017 to all the members whose names appeared in the Register of Members/ Record of National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on July 28, 2017. A copy of newspaper advertisements for completion of dispatch of Postal Ballot and related details, published in Financial Express (in English Language) and Kutch Mitra (in Gujarati Language) is as enclosed.

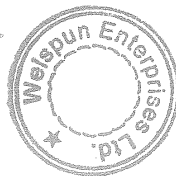
You are requested to take the same on your record and oblige.

Thanking you.

Yours faithfully,

For **Welspun Enterprises Limited**
(Formerly known as Welspun Projects Limited)


Sandeep Garg
Managing Director
DIN: 00036419



Encl: As above

POSTAL BALLOT NOTICE

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014

Dear Member(s),

Notice is hereby given pursuant to Section 108 and 110 of the Companies Act, 2013 (the "**Act**") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and other applicable provisions if any, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**") that the resolutions appended below are proposed to be passed by the members through Postal Ballot/Electronic voting (e-voting). The Explanatory Statement pertaining to the resolutions setting out the material facts and the reasons thereof is annexed hereto along with the Postal Ballot Form for your consideration. Members desiring to opt for e-voting as per the facilities arranged by the Company are requested to read the instructions in the notes under the section "Voting through electronic means". In the event the draft resolutions as set out in the notice are assented to by the requisite majority by means of Postal Ballot or e-voting (whichever method the members opt for), they shall be deemed to have been passed as special businesses at an Extra-Ordinary General Meeting.

SPECIAL BUSINESS:

1. To consider and, if thought fit, to pass the following resolution as a SPECIAL RESOLUTION:

"**RESOLVED THAT** pursuant to Section 4, 13 and all other applicable, provisions, if any, of the Companies Act, 2013 (as amended) (the "**Act**"), any Rules made thereunder to the extent applicable, and subject to such necessary registrations, approvals, consents, permissions and sanctions, if any, by the Registrar of Companies, Gujarat and/ or any other appropriate authority (ies) and subject to such terms, conditions, amendments or modifications as may be required or suggested by any such appropriate authority (ies), which the Board of Directors (hereinafter referred to as "the **Board**", which includes any of duly constituted Committee) is authorised to accept, as it may deem fit, the approval of the Company be and is hereby accorded for effecting the following modification and amendment in the existing Memorandum of Association of the Company:-

The new clause i.e. Clause III (A) 5 be inserted after the existing Clause III (A) 4 in the Memorandum of Association of the Company as under:

5. *"To carry on, through subsidiary company/joint venture/ associates, the business of financing, lending and advancing short-term and long term loans, credit, operating lease, either with or without security or guarantee, by borrowings or otherwise, and to invest, acquire, hold, sell, purchase, or otherwise deal in securities issued or guaranteed by any entity or government as or do such activities as may be permitted by the applicable laws and regulations and to act as broker, manager, consultant, advisor, collaborator in all incidental and allied activities related to lending, financing or investment activities including but not limited to bill discounting, rediscounting of bills, finance against shares, debentures and any other financial and non-financial assets."*

"**RESOLVED FURTHER THAT** for the purpose of implementation of this resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary and to settle any/or all questions/matters arising with respect to the above matter, and to execute all such deeds, documents, agreement and writings as may be necessary for the purposes of giving effect to this resolution, take such further incidental and ancillary steps in this regard, as may be considered desirable or expedient by the Board in the best interest of the Company and its shareholders."

2. To consider and, if thought fit, to pass the following resolution as a SPECIAL RESOLUTION:

"**RESOLVED THAT** pursuant to the provisions of section 180(1)(a) of the Companies Act, 2013 and all other applicable provisions of the Act and any Rules made thereunder (including any statutory modifications or re-enactments thereof) ("**Act**"), and all other applicable provisions, if any, and the Articles of Association of the Company, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("**Board**") (which term shall include any committee constituted by the Board or any person(s) authorized by the Board to exercise the powers conferred on the Board by this resolution) to exercise its powers, including the powers conferred by this resolution of the Company, to mortgage, hypothecate, pledge and / or charge or create any security interest, in addition to the mortgage, hypothecation, pledge and / or charge already created, in such form, manner and ranking and on such terms as the Board deems fit in the interest of the Company, on all or any of the movable and / or immovable properties of the Company (both present and future) and / or any other assets or properties, either tangible or intangible, of the Company and / or the whole or part of any of the undertaking in favour of the Lender(s), Agent(s), investing agencies and Trustee(s), for securing the borrowing availed or to be availed by the Company, subsidiary company, joint venture, associates or any other person/body corporate, by way of loans, debentures (comprising fully / partly convertible Debentures and / or non-convertible Debentures or any other securities) or otherwise, in foreign currency or in Indian rupees, from time to time, upto the limits approved or as may be approved by the shareholders under section 180(1)(c) of the Act (including any statutory modifications or re-enactments thereof) and other applicable provisions, along with temporary loans, interest, accumulated interest, liquidated charges, commitment charges or costs, expenses and all other monies payable by the Company or the borrowing corporate/person including any increase as a result of devaluation/revaluation/fluctuation in the rate of exchange and the Board be and is hereby authorized to decide all terms and conditions in relation to such creation of charge, at their absolute discretion and to do all such acts, deeds and things and to execute all such documents, instruments and writings as may be required."

"**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to negotiate with the lending entities and to finalise and execute the documents and deeds as may be applicable for creating the appropriate mortgages, pledge, hypothecation and/or charges or security interest on such of the immovable and/or movable properties of the Company on such terms and conditions as may be decided by the Board and to perform all such acts, deeds and things as may be necessary in this regard."

"**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things and to give such directions as may be necessary or expedient and to settle any question, difficulty or doubt that may arise in this regard as the Board may in its absolute discretion may deem necessary or desirable and its decision shall be final and binding."

3. To consider and, if thought fit, to pass the following resolution as a SPECIAL RESOLUTION:

"**RESOLVED THAT** pursuant to Section 180(1)(c) of the Companies Act, 2013 ("**Act**") and other applicable provisions of the Act and any rules made under the Act (which term shall include any committee constituted by the Board or any person(s) authorized by the Board to exercise the powers conferred on the Board by this resolution)

(including any statutory modification(s) or re-enactment thereof for the time being in force), the Board of Directors of the Company be and is hereby authorised in terms of Section 180(1)(c) and other applicable provisions, if any, of the Act, to borrow from time to time all such sums of money as they may deem necessary for the purpose of business of the Company notwithstanding that moneys to be borrowed together with the moneys already borrowed by the Company (apart from temporary loans (including working capital facilities) obtained from the Company's bankers in the ordinary course of business) (hereinafter referred to as the "**Borrowings**") shall exceed the aggregate of the paid-up capital of the Company and its free reserves, that is to say reserves not set apart for any specific purpose provided that the total amount of the Borrowings by the Board of Directors, shall not exceed ₹ 2500 Crore (Rupees Two Thousand Five Hundred Crore Only)."

"**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to negotiate with the lending entities and to finalise and execute the documents and deeds as may be applicable for borrowing loan and other financial facilities on such terms and conditions as may be decided by the Board and to perform all such acts, deeds and things as may be necessary in this regard."

"**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things and to give such directions as may be necessary or expedient and to settle any question, difficulty or doubt that may arise in this regard as the Board may in its absolute discretion may deem necessary or desirable and its decision shall be final and binding."

4. To consider and, if thought fit, to pass the following resolution as a SPECIAL RESOLUTION:

"**RESOLVED THAT** pursuant to the provisions of Section 186 of the Companies Act, 2013 (the "**Act**") and other applicable provisions, if any, of the Act and any rules made there under (including any statutory modification thereof for the time being in force and as may be enacted from time to time), subject to such approvals, consents, sanctions and permissions, as may be necessary, and the Articles of Association of the Company and all other provisions of applicable laws, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "**Board**", which term shall include any committee constituted by the Board or any person(s) authorized by the Board to exercise the powers conferred on the Board by this resolution), to acquire by way of subscription, purchase or otherwise, the securities of any other body corporate together with acquisition, subscription and purchase of securities already made, upto an aggregate amount not exceeding ₹ 2500 crore (Rupees Two Thousand Five Hundred Crores Only) over and above the amount of loans to any person or body corporate; any guarantee given / to be given, or security provided / to be provided, in connection with a loan given / to be given to any other body corporate or person provided that the aforesaid limit shall not apply to the investment by way of subscription, purchase or otherwise in the securities of the Company's wholly owned subsidiary company/ies, whether formed or to be formed."

"**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorised to negotiate and decide, from time to time, terms and conditions, to execute such documents, deeds, writings, papers and / or agreements as may be required and do all such acts, deeds, matters and things, as it may in its absolute discretion, deem fit, necessary or appropriate and settle any question, difficulty or doubt that may arise in this regard."

By Order of the Board
Sd/-
Sandeep Garg
Managing Director
Din : 00036419

Place: Mumbai
Date: July 25, 2017

NOTES:

1. The Notice is being sent under Registered Post Acknowledgement Due/ speed post/ courier service/ through registered email id to all the members, whose names appear in the Register of Members / Record of Depositories as on July 28, 2017.
2. The Board of Directors of the Company has appointed Mr. Sanjay Risbud, Company Secretary (Certificate of Practice No. 5117) and Proprietor of M/s. S. S. Risbud & Co., Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process (including e-voting process) in a fair and transparent manner and to receive and scrutinize the completed ballot papers from the members. After completion of his scrutiny, the Scrutinizer will submit his report to the Chairman and in his absence to any Director of the Company.
3. The resolution will be taken as passed effectively on the date of announcement of the result by the Chairman and in his absence any Director of the Company, if the result of the Postal Ballot indicates that the requisite majority of the shareholders had assented to the resolution. The result of the Postal Ballot will be posted on the Company's website www.welspunenterprises.com, besides communicating the same to the BSE Limited and National Stock Exchange of India Limited where the shares of the Company are listed.
4. A copy of each of the documents referred to in the accompanying Explanatory Statement is open for inspection at the Registered Office and also at the Corporate Office of the Company between 2.00 p.m. to 4.00 p.m. on any working day (i.e other than Saturday, Sunday and public holiday) till the closure of working hours of September 04, 2017 (last date for receiving Postal Ballot Forms by scrutinizer).
5. The Postal Ballot form and the self-addressed business reply envelope are enclosed for use by members. Members are requested to carefully read the instructions as mentioned hereinafter before exercising their vote.
6. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also extended e-voting facility as an alternate, for its members to enable them to cast their votes electronically instead of dispatching Postal Ballot Form(s).
7. Kindly note that the members can opt for only one mode of voting i.e., either by post or e-voting. If the members opt for e-voting, then they should not vote by post and *vice versa*. However, in case members cast their vote by post and e-voting, then voting done through e-voting shall prevail and voting done by post will be treated as invalid.

Instructions for Voting through electronic means

- A. In case a member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participant(s)]:
 - (i) Open the email and open PDF file viz; "WEL e-Voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for e-voting. Please note that the password is an initial password.
 - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
 - (iii) Click on Shareholder – Login.
 - (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
 - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (vi) Home page of e-voting opens. Click on e-Voting: Active Voting Cycles.
- (vii) Select "EVEN" of Welspun Enterprises Limited.
- (viii) Now you are ready for e-voting as Cast Vote page opens.
- (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
- (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to sanjayrisbud@yahoo.com with a copy marked to evoting@nsdl.co.in
- B. In case a member receives physical copy of the Notice of postal ballot [for members whose email IDs are not registered with the Company/Depository Participant(s) or requesting physical copy] :
- (i) Initial password is provided as below/at the bottom of the Postal Ballot form.
- (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.
- In case of any query, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the downloads section of www.evoting.nsdl.com. In order to address any grievances relating to e-voting, you may write to Mr. Rajiv Ranjan, Assistant Manager, NSDL at the designated email ID evoting@nsdl.co.in, rajivr@nsdl.co.in or call at the following telephone no. 022 2499 4738/ 1800-222-990.
- (iii) If you are already registered with NSDL for e-voting then you can use your existing user ID and password/PIN for casting your vote.
- (iv) You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- (v) The e-voting period commences on August 06, 2017 (9:00 a.m.) and ends on September, 04 2017 (5:00 p.m.). During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of July 28, 2017, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently.
- (vi) The voting rights of shareholders shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date of July 28, 2017.
- (vii) The Scrutinizer shall within a period not exceeding two (2) days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
- (i) the Scrutinizer in the enclosed self-addressed envelope. Postage will be borne and paid by the Company. However, any envelope containing Postal Ballot, if sent by courier at the expense of the Registered Member will also be accepted.
- (ii) Please convey your assent/ dissent in this Postal Ballot Form. The assent or dissent received in any other form or on a photo copy of the Postal Ballot Form shall be considered invalid.
- (iii) The self-addressed postage pre-paid envelope bears the name and address of the Scrutinizer appointed by the Board of Directors of the Company.
- (iv) This Form must be completed and signed (as per specimen signature registered with the Company) by the member. In case of joint holding, this Form must be completed and signed by the first named member and in his/her absence, by the next named member.
- (v) Unsigned, incomplete or incorrectly ticked Postal Ballot Forms shall be rejected.
- (vi) The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
- (vii) The Postal Ballot shall not be exercised by a proxy.
- (viii) Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on September 04, 2017. All Postal Ballot Forms received after this date will be strictly treated as if the reply from such shareholder has not been received.
- (ix) In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of board resolution/ authorization together with the specimen signature(s) of the duly authorized signatories. (It is required only in case the signatories are other than the signatories whose specimen signatures are registered with the Company / R&T viz. - Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083).
- (x) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member on the date of dispatch of the Notice.
- (xi) Members are requested not to send any other paper along with the Postal Ballot Forms in the enclosed self-addressed Postage Pre-paid Envelope as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
- (xii) There will be one Postal Ballot Form for every Folio / Client ID, irrespective of the number of joint holders.
- (xiii) A member may request a duplicate Form, if so required. However, the duly filled in duplicate Form should reach the Scrutinizer not later than the date specified at item no. (viii) above.
- (xiv) Members are requested to fill in the Postal Ballot Form with indelible ink and not by any erasable writing mode.

By Order of the Board
Sd/-
Sandeep Garg
Managing Director
Din : 00036419

Place: Mumbai
Date: July 25, 2017

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Item No 1: Alteration of object clause of the Memorandum of Association.

The Company is engaged in the business of providing infrastructure facilities. Considering that the business of non-banking financial services has a profitable growth potential, and the financial standing of the Company being suitable for the same, the Board of Directors of the Company decided to undertake the financial services business through a subsidiary company. For

Instructions for voting through postal ballot form:

- (i) A member desirous of exercising his / her vote by Postal Ballot may complete the Postal Ballot Form enclosed with the Notice and send it to

this purpose, Board has decided to subscribe to 60% of the equity share capital, and has given, in-principle, approval for maximum investment up to ₹ 350 crores in Welspun Financial Services Limited. The proposal warrants alteration of object clause of the company by inserting the object clause mentioned in the resolution no.1 of the Notice.

Members are informed that the Board of Directors of the Company (the "Board") has, at its meeting held on 24th July, 2017 approved the aforesaid proposal for alteration of object clause of Memorandum of Association (MOA).

As per the applicable provisions of the Companies Act, 2013 (as amended) (the "Act"), and the Companies (Incorporation) Rules, 2014 (as amended), this Explanatory Statement contains relevant and material information to enable the members holding equity shares of the Company to consider and approve the proposed Special Resolution for the alteration of Object Clause of Memorandum of Association.

The Memorandum of Association of the Company proposed to be amended as stated above, is being uploaded on the Company's website for perusal by the members of the Company. A copy of the existing and the proposed Memorandum of Association would be available for inspection by the members at the registered office of the Company on any working day (i.e other than Saturday, Sunday and public holiday) till the closure of working hours of September 04, 2017 (last date for receiving Postal Ballot Forms by scrutinizer).

The alteration of MOA requires approval of the members of the Company by means of a Special Resolution pursuant to Section 13 of the Act and accordingly the approval of the members of the company is being sought through Postal Ballot/e-voting.

Your Directors recommend the same for approval of the members of the Company to be passed as a special resolution by way of postal ballot/e-voting.

None of the Directors or any Key Managerial Personnel of the Company is, in any way, concerned or interested (financially or otherwise), either directly or indirectly in passing of the said resolution, save and except to the extent of their respective interest as shareholders of the Company.

Item No: 2 & 3 :Approval for creation of charge on Company's properties/assets under section 180 (1) (a) of the Companies Act, 2013 and to avail borrowing limits under Section 180 (1) (c) of the Companies Act, 2013.

In terms of the provisions of Section 180 (1) (a) of the Companies Act, 2013, the Board of Directors of a company cannot, inter alia, except with the consent of the Company by a special resolution, create mortgage, charge, pledge and hypothecation, etc. on the undertakings of the Company beyond the limit mentioned in the Section.

The Company as well as its subsidiary companies, joint ventures/ associates borrow money for their businesses and such borrowings are required to be secured by mortgage, charge, pledge and/ or hypothecation etc. on all or any of the movable or immovable or any tangible or intangible assets / properties of the Company (both present and future) in favour of any lender, including the Financial Institutions / Banks / Debenture Trustees, etc. in such form, manner and ranking as may be determined by the Board of Directors of the Company from time to time, in consultation with the lender(s).

The mortgage, charge, pledge, hypothecation on any of the movable and / or immovable or any tangible or intangible assets / properties and / or the whole or any part of the undertaking(s) of the Company may be regarded as disposal of the Company's undertaking(s) within the meaning of section 180(1)(a) of the Act read with Rules made thereunder.

In terms of the provisions of Section 180 (1) (c) of the Companies Act, 2013, the Board of Directors of a company cannot, except with the consent of the Company by a special resolution, borrow monies (apart from temporary loans obtained from Company's bankers in the ordinary course of business) in excess of the aggregate of the paid-up share capital and free reserves, that is to say, reserves not set apart for any specific purpose. Considering the need

of funds for achieving the business growth potential primarily in the present business segment, the limits for borrowing and for creation of mortgage, charge, pledge, hypothecation etc. should be increased to ₹ 2500 crore be approved and accordingly the resolutions at Item nos. 2 & 3 have been proposed.

Accordingly, the special resolutions at item Nos. 2 and 3 of the Notice have been incorporated in the Notice to seek members approval for availing the borrowing limits and for disposal of the Company's undertaking(s) by creation of mortgage/charge, etc. thereon and for authorizing the Board (including any Committee thereof authorised for the purpose) to complete all the formalities in connection with the availing borrowing limits and creating charge on the Company's properties respectively. Section 110 of the Act read with Rule 22 of the Companies (Management and Administration) Rules, 2014 provides that the item of business relating to creation of charge/mortgage, etc., shall be transacted only by means of voting through postal ballot.

Your Directors recommend the same for approval of the members of the Company to be passed as a special resolution by way of postal ballot/e-voting.

None of the Directors or any Key Managerial Personnel of the Company is, in any way, concerned or interested (financially or otherwise), either directly or indirectly in passing of the said resolution, save and except to the extent of their respective interest as shareholders of the Company.

Item No: 4 :Approval for making investment under Section 186 of the Companies Act, 2013

As per the provisions of Section 186 of the Companies Act, 2013, the Board of Directors of a company can, subject to other conditions, make any investment, give loan, give any guarantee and provide any security beyond the prescribed ceiling of i) Sixty per cent of the aggregate of the paid-up capital and free reserves and securities premium account or, ii) One hundred per cent of its free reserves and securities premium account, whichever is more, if special resolution is passed by the members of the Company in that regard.

To achieve financial flexibility and to enable optimal financing structure for the Company, its subsidiaries, joint ventures and associates and to achieve long term strategic and business objectives / potentials, it is proposed to give powers to the Board of Directors or duly constituted committee thereof, for making investment or taking exposure upto a limit of ₹ 2500 crore, over and above the amount of loans to any person or body corporate; any guarantee given / to be given, or security provided / to be provided, in connection with a loan given / to be given to any other body corporate or person, provided that the aforesaid limit shall not apply to the investment by way of subscription, purchase or otherwise in the securities of the Company's wholly owned subsidiary company/ies, whether formed or to be formed.

As the Company is in the business of providing infrastructural facilities, the provisions of Section 186 pertaining to making loan, giving guarantee or providing security to other corporates are exempted but not with respect to making of investments in the securities of any other body corporate (s).

Your Directors recommend the same for approval of the members of the Company to be passed as a special resolution by way of postal ballot/e-voting.

None of the Directors or any Key Managerial Personnel of the Company is, in any way, concerned or interested (financially or otherwise), either directly or indirectly in passing of the said resolution, save and except to the extent of their respective interest as shareholders of the Company.

By Order of the Board

Sd/-

**Place: Mumbai
Date: July 25, 2017**

**Sandeep Garg
Managing Director
Din : 00036419**

WELSPUN ENTERPRISES LIMITED
(Formerly known as Welspun Projects Limited)

CIN: L45201GJ1994PLC023920
Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat-370 110
Tel: 00 91 2836 662222 Fax: 00 91 2836 279010
Corporate Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400 013
Tel: 00 91 22 6613 6000 Fax: 00 91 22 2490 8020
Website: www.welspunenterprises.com Email: companysecretary_wel@welspun.com

POSTAL BALLOT FORM

Sr. No.

- (1) Name and Registered Address of the Sole/First named Member :
- (2) Names(s) of the Joint Holder(s) (if any) :
- (3) Registered Folio No./DP ID No. and Client ID No. :
- (4) Number of Share(s) held :

I/We hereby exercise my / our vote in respect of the resolutions to be passed through Postal Ballot for the businesses stated in the Notice of the Company by sending my/our assent or dissent to the said resolutions by placing the tick [✓] mark at the appropriate box below:

Item No.	Description	No. of Shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Special Resolution, as given item no.1 as given in postal ballot notice dated 25 th July, 2017 for alteration of object clause of Memorandum of Association			
2.	Special Resolution, as given in item no.2 in postal ballot notice dated 25 th July, 2017 under Section 180(1)(a) of the Companies Act, 2013 authorizing Board of Directors to mortgage, hypothecate, pledge and/or charge or create any security interest of the Company to secure borrowings.			
3.	Special Resolution, as given in item no.3 in postal ballot notice dated 25 th July, 2017 under Section 180 (1)(c) of the Companies Act, 2013 authorizing borrowing (apart from temporary loans (including working capital facilities obtained from the Company's banker in the ordinary course of business)) not exceeding Rs. 2,500 crore.			
4.	Special Resolution, as given in item no.4 in postal ballot notice dated 25 th July, 2017 under Section 186 of the Companies Act, 2013 authorizing to acquire by way of subscription, purchase or otherwise the securities of any other body corporate, upto an aggregate amount not exceeding Rs. 2500 crore.			

Place:

Date:

(Signature of Shareholder)

EVEN (E-voting event number)	User ID	Password / PIN
106685		

Note: Please read the instructions for voting before exercising the vote.

PHOTOQUIP INDIA LIMITED
 COMPANY CODE NO. 526858
 CIN: L24904WB1992PLC067864
 Regd. Office: 45/3 Royal Ind. Estate, Nagpur
 Cross Road, Wadala, Mumbai-400 031.

NOTICE OF BOARD MEETING
 Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, August 11, 2017 at the registered office of the Company at A/33 Royal Industrial Estate, Nagpur, Cross Road, Wadala, Mumbai - 400 031 at 4.00 p.m. to consider and adopt the Unaudited Financial Results for the quarter ended June 30, 2017.

For and On Behalf of the Board of Directors
PHOTOQUIP INDIA LTD.
Sd/-
DHAWAL J. SONI
 Place : Mumbai (DIN - 00751362)
 Date : 05th August 2017

INTERLINK PETROLEUM LIMITED
 Regd. Off: 105 First Floor, South Ex Plaza I, 38/9 Masajid Mohd, South Extension Part II, New Delhi - 110049
 CIN: L22000DL1991PLC219274
 Phone: +91 011 46035531, Fax No: +91 011 46035967
 Email: secretary@interlinkpetroleum.com, Website: www.interlinkpetroleum.com

NOTICE
 Pursuant to Regulations 29, 30, 33 and other relevant provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please note that a meeting of the Board of Directors of Interlink Petroleum Limited will be held on Monday, the 14th of August, 2017, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended on 30th June, 2017 and other allied matters.

In this connection, in terms of the Code of Conduct adopted by the Company for prevention of insider trading in the securities of the Company pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window of the Company will be closed for trading in the Company's equity shares from August 10, 2017 to August 16, 2017 (both days inclusive).

For Interlink Petroleum Limited
Sd/-
Vijay Mirra
 Place: New Delhi
 Date: 05 August, 2017
 Chairman & Managing Director

TRIVENI GLASS LTD
 Regd. Office: 1, Kamrup Road, Allahabad-211001
 CIN: L26101UP1917PLC033491

NOTICE
 With reference to the earlier announcement regarding notice of Board meeting, we regret to inform you that due to first time application of IND-AS for financial results and pursuant to circular CIR/CFD/PA/62/2016 dated 05.07.2016, the management has decided to take extension for preparation of Un-audited Financial results as per IND-AS format. Henceforth, we declare that we would be having a separate Board meeting for approval of un-audited quarterly results as per IND-AS format on or before 14th September, 2017, for which the date of Board meeting will be intimated to you separately.

Date: 06.08.2017
A.K. Dhawan
 Director/Finance

Panache Innovations Limited
 (Formerly: Ruby Traders & Exporters Limited)
 CIN: L1708WB1992PLC044929
 Regd. Office: 5/5, Jessoro Road, Diamond City Complex, Block-3, Suite No.15, Kolkata, West Bengal-700018
 Email: rubytraders1981@gmail.com
 Contact No: 9332920246
 Website: www.panache.in

NOTICE
 Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th August 2017, at 2.00 PM at 5/5, Jessoro Road, Diamond City Complex, Block-3, Suite No.15, Kolkata, West Bengal-700018, to consider and approve and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter three months ended 30th June 2017.

Further details are also available on Company's website www.panache.in as well as Stock Exchange's website i.e. www.bseindia.com

By Order of the Board For Panache Innovations Limited
Sd/-
Vijay Patil
 Place: Mumbai
 Date: 05/08/2017 CS & Compliance Officer

CSL Finance Limited
 (Formerly known as Consolidated Securities Limited)
 Regd. Office: 1/19, Ground Floor, Park Road, New Delhi-110005
 CIN: L18802DL1992PLC021462
 Tel/Fax: 011-42930431, Email: info@csfinance.in, Web: www.csfinance.in

NOTICE
 Pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 14th August 2017, at 2.00 PM at 1/19, Ground Floor, Park Road, New Delhi-110005, to consider and approve the unaudited financial results of the company for the quarter ended on 30.06.2017. As per the Company's Code of Conduct to regulate, monitor and report trading by insiders, the trading window for trading in the securities of the Company shall remain closed from 05.08.2017 to 06.08.2017 (both days inclusive).

The said notice is also available on the website of the Company i.e. www.csfinance.in and on the website of Stock Exchange i.e. www.bseindia.com

By order of the Board
Sd/-
Asha Gupta
 Place : New Delhi
 Date : 05.08.2017
 Company Secretary

GREENLAM INDUSTRIES LIMITED
 Regd. Office: Main Road, Timakam, Anna - 785, 125, India
 Corporate Office: 310, Connaught Place, New Delhi - 110029, India
 Phone: +91-11-42979399, Fax: +91-11-42979330, CIN: L0116A02019PLC011624
 Email: investor@greenlam.com, Website: www.greenlamindia.com

CORRIGENDUM
 Dear Shareholders,
 This has reference to the Annual Report of the Company for the financial year ended March 31, 2017 sent to you in connection with 44th Annual General Meeting of the Members of the Company scheduled to be held on August 21, 2017. This corrigendum is now being issued in account of the following typographical error which inadvertently occurred in the copy of the Annual Report, in physical or electronic form, circulated to the members or others as well as the copy there posted on the website of the Company.

In page no. 81 of the aforesaid Annual Report, under the section "Information Technology", the sentence "At our Company, we fixed the IT budget at 4% of total revenues," should read as follows:
 "At our Company, we fixed the IT budget at 1% of total revenues."

Also, in page no. 81 of the aforesaid Annual Report, under the section "Human Resources", the sentence "The Company's average attrition level stood at 29% in 2016-17," should read as follows:
 "The Company's average attrition level stood at 11% in 2016-17."

Further, the Company is taking necessary steps for rectifying the errors in the aforesaid Annual Report posted on its website and also in the physical copies available with it. The corrected copy of the Annual Report will also be circulated through e-mail to the members of the Company or their registered e-mail with the Company or the Registrar & Share Transfer Agent or with their Depository Participant, with this corrigendum.

We sincerely regret the inconvenience caused in this matter.

For Greenlam Industries Limited
Sd/-
Prakash Kumar Bhal
 Place : New Delhi
 Date : August 05, 2017
 Company Secretary & Asst. Vice President-Legal

MORNI MEDIA LIMITED
 Regd. Office: 2, Sarvodaya Nagar, Karapur-200005, Uttar Pradesh, India
 CIN: L24121UP1983PLC006177

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
 Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Thursday, 7th September, 2017 at 10.00 AM, at the Registered office of the Company at Sarvodaya Nagar, Karapur-200005, to transact the business as set out in the notice of 34th AGM.

In terms of section 101 and 136 of the Companies Act, 2013 ("the Act") and rule 18 of the Companies (Management and Administration) Regulations, 2014 ("the Rules"), the notice setting out the business to be transacted at the AGM along with the explanatory statement pursuant to section 102 of the Act and the physical copies of the Annual Report of the Company for the financial year 2016-17 have been dispatched to the shareholders on 4th August 2017.

Pursuant to section 108 of the Act read with Rule 20 of the Rules, as amended, and Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members, the facility to exercise their right to vote at the 34th AGM by electronic means (remote e-voting), and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL).

a) Date and Time of commencement of remote e-voting: Monday, 28th September, 2017 at 9:00 AM.
 b) Date and Time of end of remote e-voting: Wednesday, 06th September, 2017 at 5:00 PM.
 c) Cut-off date: Thursday, 31st August 2017
 d) Any member who becomes a member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. 31st August, 2017 may obtain their user ID and password by sending a request on e-mail id: evoting@nscdl.co.in or to Investor/ITA at Alankrit Assurances Limited, Alankrit Heights, RTA Office, Unit: Morn Media Limited, 1E/13, Jhandewalan Extension, New Delhi-110055 requesting for the User ID and Password. If the member is already registered with NSDL, for e-voting then he/she can use his/her existing User ID and password for casting the vote through remote e-voting.
 e) Facility for voting through ballot paper (poll) shall also be available at the AGM. Members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM.
 f) Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again at the AGM.
 g) Any person whose name is recorded in the Register of Member or in the Register of Beneficial Ownership maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
 h) The notice of 34th AGM is available on the website of www.mornmedia.com, on the website of NSDL, www.nscdl.co.in and on the website of Metropolitan Stock Exchange of India Limited www.metstock.in
 i) For detailed instructions pertaining to e-voting, members may refer the section "Notice" in the Notice of the AGM or E-voting instruction separately sent along with Notice of AGM, in case of any query pertaining to e-voting, please visit help and FAQ's section available at NSDL, www.evoting.nscdl.com
 j) The Results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the results will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the Resolutions.
 k) The Result declared along with the Scrutinizer's Report will be available on the corporate site www.mornmedia.com, on its website www.alankrit.com and communicated to Metropolitan Stock Exchange of India Limited.
 m) In case of any grievance in connection with the facility for remote e-voting, the members may contact the following persons:
 Ms. Neelam Mathur
 Company Secretary
 Morn Media Limited
 Jagran Building
 1E/13, Jhandewalan Extension
 Karapur- 200005
 Email: neelam@alankrit.com
 Tel: 0512-2216161
 Fax: 011-42541960
 For Morn Media Limited
Sd/-
(Neelika Mathur)
 Place: Karapur
 Date: 05.08.2017

RP-Sanjiv Goenka Group
Saregama India Limited
 Registered Office : 33, Jessoro Road, Dum Dum, Kolkata - 700 028
 Web : www.saregama.com, E-mail : cs@aregama.com, Phone : 033-2551-2884, CIN: L2215WB1949PLC014566
Extract of Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2017

Sl. No.	Particulars	(Rs. in Lakhs)	
		Quarter ended 30th June, 2017 (Unaudited)	Quarter ended 30th June, 2016 (Audited)
1.	Total Income	6,404	4,974
3.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	677	356
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	677	356
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	330	169
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	621	1,547
6.	Part(A) Equity Share Capital (Face Value of Rs. 10/- each)	1,740	1,740
7.	Earnings Per Share (EPS) - Face Value Rs. 10/- each		
(a)	Basic and Diluted EPS (Rs.)	1.9	0.97
(b)	Basic and Diluted EPS (Rs.) after Extraordinary Items for the period	1.9	0.97

Note
 1. The above is an extract of the detailed form of Quarterly Financial Results for the quarter ended on 30th June, 2017 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosures Requirements) Regulations, 2015. The full form of Quarterly Financial Results for the quarter ended on 30th June, 2017 are available on stock exchange websites (www.nseindia.com, www.bseindia.com and www.cse-india.com) and on the Company's website (www.saregama.com).

2. The reconciliation of profit reported in accordance with previously General Accepted Accounting Principles (GAAP) to profit reported in accordance with Ind AS is given below:

Particulars	Quarter Ended 30 June 2016 (Not Audited)
Profit after tax as reported under previous GAAP	178
Effect of reclassification of measurement of employee benefit obligation to other comprehensive income	9
Effect of recognition of ESOP at fair value	(2)
Effect of unwinding of discount on financial assets	8
Effect of discounting of financial liabilities/provision	48
Effect of unwinding of discount on financial liabilities/provision	(1)
Effect of amortisation of financial assets	(8)
Tax effects on above adjustments	(11)
Profit after tax as per Ind AS	169
Other Comprehensive Income (net of tax)	1,378
Total Comprehensive Income as reported under Ind AS	1,547

On behalf of the Board
G. B. Ayyer
 Director
 DIN-0087760
 Place: Kolkata,
 Date: 4th August, 2017
 www.saregama.com

THE SINGARENI COLLIERIES COMPANY LIMITED
 (A Government Company)
 R.O: Kothagudem Collieries - 507101

E-Procurement Notice
 The following list of Tenders have been floated through GEP NIC Portal for procurement. For details, please visit <http://singareni-tenders.gov.in/>

NTI / Enquiry No. - Description / Subject - Last date for Submission of bids)
E141700167: Transportation of Coal From KHARAGURU OCP to STPP Japur on weight basis for a Period of 2 years - 24-08-2017 - 15:00 Hrs.
E141700170: Furnace Oil for use at S&S Trains Ramanganam and Manuguru on Contract Basis for a period of 2 years on RFP distribution basis - 12-08-2017 - 17:00 Hrs.
E041700158: Procurement of 150 MM High Duty Steel Pipes for use at Longwall Project of SCL-22-08-2017-17:00 Hrs.
E141700166: Transportation of Coal From BPA, OCP to STPP Japur and RCP OCP on weight basis for a period of 2 years - 24-08-2017 - 15:00 Hrs.
E041700154: Procurement of Long Range Electronic Total Stations - 21-08-2017-17:00 Hrs.
E041700155: Procurement of 3D Laser Scanners - 22-08-2017-17:00 Hrs.
E051700071: Third party sampling and analysis of coal supplied to non regulated sector at various dispatch points of SCL, for a period of five years - 02-08-2017 - 10:00 Hrs.
E051700119: Procurement of Honeywell Make Electrical Safety SCL for use at various area workshops 132 KV Sub-stations and Mines of SCL for a contract basis for 2 years - 21-08-2017 - 17:00 Hrs.
E041700151: Procurement of LDO and HFO for operation of 2 x 600 MW TPP on Contract Basis for a period of 2 years - 11-08-2017-17:00 Hrs.
PR/10/2017-18(CRP/PT/SA)52 For GM (MPJ)CM

HIMADRI SPECIALITY CHEMICAL LTD
 (Formerly known as Himadri Chemicals & Industries Limited)
 Regd. Off: 23A, Neagi Suburb, 3rd Floor, Suite No. 15, Kolkata - 700 001
 CIN: L27106WB1987PLC042756, Website: www.himadri.com

Notice for loss of shares
 Notice is hereby given that the following copy share certificate(s) of the Company has/have been lost or misplaced and the holders thereof has/has applied to the Company for the issue of duplicate certificate(s):

Sl. No.	Name of Shareholders	Co. No.	Certificate No.	Distinctive No.	No. of shares
1	Manojkumar Karanlyia	K0399	0029150	004498101	100
	Jyoti Jaykanti Karanlyia				
2	Rancy Abraham	A0306	0030272	003970301	100

The public is hereby warned against purchasing or dealing with the above share certificate(s) in any way and any person (y) who has any claim in respect of these shares, must lodge such claim with the Company at its Registered Office, 23A Neagi Suburb, from the date of this publication, failing which the Company will proceed to issue duplicate share after cancelling the original certificate(s).

For Himadri Speciality Chemical Ltd
Sd/-
H. S. Sharma Secretary (FC-5148)
 Place : Kolkata
 Date : 5 August, 2017

WELSPUN ENTERPRISES LIMITED
 (Formerly known as Welspan Projects Limited)
 CIN: L50211WB1992PLC029200
 Website: www.welspunenterprises.com
 Email: companysecretary_wel@welspun.com

Reg. Office: Welspan City, Village Versmoo, Taluka Anjar, District Kutch, Gujarat-370110
 Ph: 0282 882222
 Corp. Office: Welspan House, Kamla City, Senapati Marg, Lower Patel, Mumbai, Maharashtra-400131, Ph: +91 22 6813 6000, Fax: +91 22 2490 8030

POSTAL BALLOT NOTICE
 NOTICE is hereby given in compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the members of Welspun Enterprises Limited ("the Company") that the Company is seeking approval of its members by Postal Ballot which includes e-voting by way of special resolution for the businesses set out in the Notice dated July 25, 2017.

The members are hereby informed that:

- The Company has completed the dispatch of Notice of Postal Ballot on August 05, 2017 to all the members whose names appear in the Register of Members/ Record of National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on July 28, 2017.
- The voting through postal ballot and e-voting will commence on Sunday, August 06, 2017 (8.00 a.m.) and will end on Monday, September 04, 2017 (5.00 p.m.). Remote e-voting module will be enabled on Monday, September 04, 2017 (5.00 p.m.) and any postal ballot form received from the members of the Scrutinizer before Monday, September 04, 2017 (5.00 p.m.) will be strictly treated as if reply from such member has not been received.
- The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on Cut-off Date, July 28, 2017.
- Members can opt for only one mode of voting i.e. either physical postal ballot or e-voting. In case a member has voted through e-voting as well as postal ballot, the vote cast through e-voting will be considered and the vote cast through postal ballot form shall be treated as invalid.
- Members who have not received the Postal Ballot Notice and Postal Ballot Form may apply to the Company or Registrar and Transfer Agent and also a duplicate thereof.
- The Board of Directors of the Company has appointed Mr. Sanjay Bhardwaj, Practicing Company Secretary, Proprietor of M/s. S. S. Ribud & Co., Company Secretaries, Mumbai as Scrutinizer to scrutinize the Postal Ballot and remote e-voting process.
- Notice of Postal Ballot, Postal Ballot Form and procedure for voting (including remote e-voting) is available on the Company's website www.welspunenterprises.com and on the website of National Securities Depository Limited www.evoting.nscdl.com.
- Members may contact the following for any grievance or query connected with the voting by Postal Ballot between 10.00 a.m. and 05.00 p.m. on any working day:
 For queries related to Postal Ballot:
 Mr. Raju Rajgopal, Company Secretary, Welspun Enterprises Limited, Email: evoting@welspun.com, rajurajgopal@welspun.com, Phone: (022) 2491 3733 / 1800-222-9990, Phone+91 (022) 68136030.
 For queries related to e-voting:
 Mr. Raju Rajgopal, Assistant Manager, NSDL, Email: evoting@nscdl.com, rajurajgopal@nscdl.com, Phone: (022) 2491 3733 / 1800-222-9990.

For Welspun Enterprises Limited (Formerly known as Welspan Projects Limited)
Sd/-
Sandeep Garg
 Managing Director
 DIN: 00356419
 Mumbai,
 August 05, 2017

ESTER INDUSTRIES LTD
 Regd. Office: Sakinagar, P. O. Chhatrapati Sambhaji Maharaj, Distt. Ulhasnagar, Maharashtra - 421002, India
 Corporate Office: Plot No. 11, Block-A, Hitech-II, Sector-34, Gurugram, Haryana - 122002, India
 Phone: (0120) 520157 Fax: (0120) 521919
 Website: www.esterindustries.com, Email: investor@ester.in

NOTICE OF THE 11th ANNUAL GENERAL MEETING, E-VOTING INFORMATION
 NOTICE is hereby given that the 11th Annual General Meeting (AGM) of Ester Industries Limited will be held at 10.30 AM on Monday, 4th September, 2017 at the Registered Office of the Company at Sakinagar, Maharashtra-421002. Distt. Ulhasnagar, Maharashtra. Ultraahad to transact such business as set out in the Notice of AGM ("Notice"). Notice alongwith Annual Report for 2016-17 has been sent through electronic mode to all the members whose names are registered with company Depository Participants and physical copies of Notice of AGM along with the Annual Report have been sent to all other members at their registered address in permitted mode. The dispatch of Notice and Annual Report (both physical and electronic) was completed on 5th August, 2017.

Pursuant to Section 101 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members, the facility to exercise their right to vote at the 11th AGM by electronic means (remote e-voting), and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL).

a) Date and Time of commencement of remote e-voting: Monday, 28th September, 2017 at 9:00 AM.
 b) Date and Time of end of remote e-voting: Wednesday, 06th September, 2017 at 5:00 PM.
 c) Cut-off date: Thursday, 31st August 2017
 d) Any member who becomes a member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. 31st August, 2017 may obtain their user ID and password by sending a request on e-mail id: evoting@nscdl.co.in or to Investor/ITA at Alankrit Assurances Limited, Alankrit Heights, RTA Office, Unit: Morn Media Limited, 1E/13, Jhandewalan Extension, New Delhi-110055 requesting for the User ID and Password. If the member is already registered with NSDL, for e-voting then he/she can use his/her existing User ID and password for casting the vote through remote e-voting.
 e) Facility for voting through ballot paper (poll) shall also be available at the AGM. Members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM.
 f) Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again at the AGM.
 g) Any person whose name is recorded in the Register of Member or in the Register of Beneficial Ownership maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
 h) The notice of 11th AGM is available on the website of www.esterindustries.com, on the website of NSDL, www.nscdl.co.in and on the website of Metropolitan Stock Exchange of India Limited www.metstock.in
 i) For detailed instructions pertaining to e-voting, members may refer the section "Notice" in the Notice of the AGM or E-voting instruction separately sent along with Notice of AGM, in case of any query pertaining to e-voting, please visit help and FAQ's section available at NSDL, www.evoting.nscdl.com
 j) The Results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the results will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the Resolutions.
 k) The Result declared along with the Scrutinizer's Report will be available on the corporate site www.esterindustries.com, on its website www.alankrit.com and communicated to Metropolitan Stock Exchange of India Limited.
 m) In case of any grievance in connection with the facility for remote e-voting, the members may contact the following persons:
 Ms. Neelam Mathur
 Company Secretary
 Ester Industries Limited
 Jagran Building
 1E/13, Jhandewalan Extension
 Karapur- 200005
 Email: neelam@alankrit.com
 Tel: 0512-2216161
 Fax: 011-42541960
 For Ester Industries Limited
Sd/-
(Neelika Mathur)
 Place: Gurugram
 Date: 05th August 2017

NECTAR LIFESCIENCES LIMITED
 Regd. Office: 105, Sector-16, Gurgaon, Haryana - 122002, India
 Corporate Office: 310, Connaught Place, New Delhi - 110029, India
 Phone: +91-11-42979399, Fax: +91-11-42979330, CIN: L0116A02019PLC011624
 Email: investor@nectarlifesciences.com, Website: www.nectarlifesciences.com

NOTICE
 Notice is hereby given that a Meeting of Board of Directors of the Company will be held on Saturday, August 12, 2017 to consider inter-alia amongst other items, the Unaudited Financial Results for the quarter ended on June 30, 2017.

This information is also available on the Company's website i.e. www.nectarlifesciences.com and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

By the order of the Board
Sd/-
Chief Executive Officer & Director

GIL Gujarat Informatics Limited
 Block No. 18, Floor, Village, Sector 13, Gandhinagar-382010 (Gujarat), India
 Corporate Office: 310, Connaught Place, New Delhi - 110029, India
 Phone: +91-11-42979399, Fax: +91-11-42979330, CIN: L0116A02019PLC011624
 Email: investor@gilgroup.com, Website: www.gilgroup.com

NOTICE INVITING BIDS
 GL invites bids through E-Tendering in RFP for Supply of IT & Electronics Equipment and Devices for the Design Laboratories on behalf of Gujarat Council on Science & Technology (GJCOST), Gandhinagar (Tender No. HWT05081755). Interested parties may visit <http://www.gilgroup.com> or <https://www.gilprocure.com> for eligibility criteria & more details about RFP - Managing Director

IM+ CAPITALS LIMITED
 Regd. Office: 707, Gateway Plaza, Haridwar, Uttarakhand, India - 249007
 Corporate Office: 310, Connaught Place, New Delhi - 110029, India
 Email: imcapitalslimited@gmail.com, www.imcapitals.com

NOTICE
 In pursuance of regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday the 14th August, 2017. Inter-alia, to consider and approve the unaudited Financial Results for the quarter three months ended 30th June 2017 at the Corporate office of the Company. Further Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company Code of Conduct to regulate, monitor and report trading by insiders, "The Trading window for trading in the securities of the company shall remain closed from 5th August, 2017 to 10th August, 2017 (both days inclusive) further details will be available in company website.

For IM+ CAPITALS LIMITED
Sd/-
Rahis Bhanu Pandya
 (Company Secretary)
 Place: New Delhi
 Date: 05.08.2017

WELSPUN ENTERPRISES LIMITED
 (Formerly known as Welspan Projects Limited)
 CIN: L50211WB1992PLC029200
 Website: www.welspunenterprises.com
 Email: companysecretary_wel@welspun.com

Reg. Office: Welspan City, Village Versmoo, Taluka Anjar, District Kutch, Gujarat-370110
 Ph: 0282 882222
 Corp. Office: Welspan House, Kamla City, Senapati Marg, Lower Patel, Mumbai, Maharashtra-400131, Ph: +91 22 6813 6000, Fax: +91 22 2490 8030

IRIS MEDIAWORKS LIMITED
 Regd. Off: 103, Shivam Chambers, Sector-13, Connaught Place, New Delhi-110028, India
 S/o No. 135/2 & 4, Gachibowli, Hyderabad-502 002, India
 Email: info@irismediaworks.com, Website: www.irismediaworks.com

NOTICE
 Notice is hereby issued pursuant to Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Iris Media Works Limited is scheduled to be held on Monday, August 14, 2017 at 3.00 p.m. at the Registered Office of the Company situated at 103 Shivam Chambers, Connaught Place, New Delhi-110028, India. Inter-alia, to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter three months ended 30th June, 2017. Further, the details are also available on the website of the company www.irismediaworks.com and on the website of Stock Exchanges i.e. NSE & BSE.

For IRIS MEDIAWORKS LIMITED
Sd/-
Mishresh Jai
 Director
 Place: Hyderabad
 Date: 05.08.2017
 DIN: 00089810

IRIS MEDIAWORKS LIMITED
 Regd. Office: 103, Shivam Chambers, Sector-13, Connaught Place, New Delhi-110028, India
 S/o No. 135/2 & 4, Gachibowli, Hyderabad-502 002, India
 Email: info@irismediaworks.com, Website: www.irismediaworks.com

NOTICE
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